



*Developmental Disabilities*  
**Residential Study Advisory Council**

Seattle Sea-Tac Hilton  
17620 Pacific Highway South, Seattle  
**November 18, 2005**  
9 am to 3:15 pm

**(STAFF ANNOTATED) AGENDA**

**Meeting Purpose:** 1. To continue clarifying the work of the Council and defining the key issues that the Council is addressing.  
2. To gain a basic understanding of Medicaid, DD eligibility & assessments, and costs of residential services.  
3. To begin thinking about the January 1, 2006 Report  
4. To identify topics for discussion at the December meeting

8:30 - 9:00 am **Coffee/Tea**

9:00 - 9:20 am **Welcome/Introductions (20 minutes)** Marge Mohoric  
Include audience/staff member introductions

**Review of the Agenda**

**Brief Review of Ground Rules**

Marge will show the ground rules on the screen, but not read them out loud. (Add a bullet about respecting one another.)

**Question for Council:**

Given the agenda and all that we will be covering, what is one thing you would like to see accomplished today?

Marge will record and review at the end of the day.

**Meeting Process**

Need to inform the audience that we will not be taking their comments today during the presentations, but at the end of the day.

9:20 – 9:30 am **Follow-up/Announcements (10 minutes)** Gaye Jensen

- ❑ Announce website
- ❑ Fircrest Tour on Friday, December 16, 2005, 9:30 am
- ❑ Show list of data requests from meeting notes/note that we have tried to capture their requests in the following presentations
- ❑ We have a ppt presentation in the Appendix entitled, "Incident Reporting: Mortality Review" as a follow up to a request by several Council members.

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|------------------|--|---|
| 9:30 - 10:15 am  | <b>Medicaid Basics (45 minutes)</b><br>Council Reaction/Discussion   | Amy Hanson                                    |
| 10:15 - 10:30 am | <b>Break (15 minutes)</b>  |   |
| 10:30 - 11:30 pm | <b>Assessing Eligibility for Res. Services (60 minutes)</b><br>Council Reaction/Discussion   | Sharon<br>anita delight                       |
| 11:30 – 11:45    | <b>Project Framework: Beginning the discussion of what a “preferred system” would look like (15 minutes)</b><br><br><u>Who</u> are the people who rely on the publicly funded system of <b>residential services</b> for people with developmental disabilities?<br><br><u>What</u> do they rely on this system of <b>residential services</b> for?<br><br>An effective public system of <b>residential services</b> would: _____   | Gaye  |
| 11:45 - 12:45 pm | Working <b>Lunch (45 minutes/15 min. for break)</b><br>Working lunch/Audience on their own<br><b>Process questions:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> How does Council prefer to handle reactions to public comment?</li> <li><input type="checkbox"/> What type of decision-making process will they want to use in later meetings?</li> </ul>  | Gaye & Marge                                  |
| 12:45 - 2:00 pm  | <b>Current Residential Services for People with Developmental Disabilities: Descriptions, Clients, &amp; Costs (75 minutes)</b><br><br>Residential Habilitation Centers (RHCs)<br>Community Residential<br><br>Council Reaction and Discussion   | Tom Lineham<br>Chelsea Buchanan<br>Tom Kearns |
| 2:00 - 2:15 pm   | <b>Break (15 minutes)</b>  |   |
| 2:15 – 2:35 pm   | <b>January 1, 2006 Draft Report to Legislature (25 minutes)</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Ask the Council to think about what the report might look like</li> <li><input type="checkbox"/> Are there data questions that haven’t been answered yet?</li> <li><input type="checkbox"/> Given the task before the Council, what ideas do members have about using the resources available in the Proviso?</li> <li><input type="checkbox"/> Agenda for next month: emerging issues/other questions?</li> </ul> | Kari Burrell                                  |

2:35 – 3:05 pm      **Public Comment (30 minutes)**      Audience

3:05 – 3:15 pm      **Wrap-Up (10 minutes)**      Marge

- Review of what the Council said they wanted to accomplish today
- What worked/what could have been better?

3:15 pm      **Adjourn**

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**Next Meeting:**      December 15, 2005      Sea-Tac Hilton